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STATE OF DELAWARE
BOARD OF DIETETICS AND NUTRITION

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PUBLIC MEETING MINUTES:	Board of Dietetics and Nutrition
MEETING DATE AND TIME:	Friday, February 10, 2017 at 1:30 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B, first floor of the Cannon Building
MINUTES APPROVED:	May 12, 2017

MEMBERS PRESENT

Maryann Eastep, L.D.N., Chair
Jennifer Linton, Professional Member
Jackie Griffith, Public Member

MEMBERS ABSENT

Timothy Bane, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Christine Mast, Administrative Specialist III
Jennifer Singh, Deputy Attorney General

OTHERS PRESENT

Donna Trader, DAND
Nathalie McKenney, DAND
Anja Leefeldt, DAND

CALL TO ORDER

Ms. Eastep called the meeting to order at 1:34 pm.

REVIEW AND APPROVAL OF MINUTES

The Board reviewed the minutes from the November 4, 2016 meeting. A motion was made by Ms. Eastep, seconded by Ms. Griffith, to approve the minutes. The motion carried unanimously.

NEW BUSINESS

Deliberations on Proposed Regulation Changes 1:30p.m.
Tele-Health

Ms. Singh went on record at 1:36 p.m. Ms. Singh deliberated on public comments and read the additional letters of comments.

A motion was made by Ms. Griffith, seconded by Ms. Eastep, to remove the word "written" from Section 9.2.2.1 of the proposed rules and regulations. The motion carried unanimously.

A motion was made by Ms. Griffith, seconded by Ms. Eastep, to strike the previous motion. The motion carried unanimously.

A motion was made by Ms. Eastep, seconded by Ms. Linton, to table any revisions made to the proposed regulations, so the board has opportunity to review other state's regulations regarding Telehealth.

Election of Officers

A motion was made by Ms. Eastep, seconded by Ms. Griffith, to nominate Ms. Linton as the Chairman. The motion carried unanimously.

A motion was made by Ms. Eastep, seconded by Ms. Linton, to nominate Ms. Griffith as the Vice-Chairman. The motion carried unanimously.

A motion was made by Ms. Eastep, seconded by Mr. Griffith, to nominate Ms. Eastep as the Secretary. The motion carried unanimously.

Ratification of Licenses (CDR)

A motion was made by Ms. Eastep, seconded by Ms. Griffith to ratify the following CDR applicants who had been granted a licensure by the Division of Professional Regulation: Laura Sahd, Susan Hally, Alison Whimpey, Sophie Delima, Lauren Piazza, Abigail Jones, Anna Field, Janice Butterworth, Julianna W. Yi and Kristina Davis. The motion carried unanimously.

CORRESPONDENCE.

Letter from Jody McClure

Ms. McClure sent a letter to the board inquiring if a license is required for a healthy lifestyle program with no meal plans. The board referred Ms. McClure to Statute 3810(6) (a) (b). The board of Dietetics/Nutrition does not have the authority to provide legal advice.

Letter from Rosemary DeLuccia

Ms. DeLuccia sent a letter to the board inquiring if academic nutrition classes are considered CE credits for Delaware state licensure requirements. The board referred Ms. DeLuccia to Section 4.3.6 of the law; it states that if the CE's are approved by CDR then the board will accept.

OTHER BUSINESS BEFORE THE BOARD(For Discussion Only)

PUBLIC COMMENT

NEXT SCHEDULED MEETING

The next scheduled Board Meeting will be held on Friday, May 12, 2017 at 1:30 p.m.

ADJOURNMENT

There being no further business, a motion was made by Ms. Eastep, seconded by Ms. Linton, to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 2:34 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Latonya Brown". The signature is written in a cursive, flowing style.

Latonya Brown

BOARD OF DIETETICS/NUTRITION